

ECONOMIC DEVELOPMENT COMMISSION

Special Meeting

Wednesday

May 3, 2006

8:00 A.M.

Commissioners

Earl Roberts, Chairman

Jose Lopez

Gil Acuna

George Rashid

Fernando Arango

Kimberly Collins

Ricardo Martinez, Honorary Member

David Perez-Tejada Honorary Member

Redevelopment Agency

Conference Room

608 Heber Ave.

Calexico, Ca. 92231

City Manager/Executive Director

Marlene Best

*****AGENDA*****

CALL TO ORDER AND ATTENDANCE

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

THIS IS A PUBLIC MEETING. IF THERE IS AN ITEM IN THE AGENDA ON WHICH YOU WISH TO BE HEARD, PLEASE COME FORWARD. IF YOU WISH TO ADDRESS THE COMMISSION CONCERNING ANOTHER MATTER WITHIN ITS JURISDICTION, YOU MAY DO SO DURING THE ANNOUNCEMENTS/PUBLIC COMMENTS PORTION OF THE AGENDA.

ANNOUNCEMENTS/PUBLIC COMMENTS ON NON AGENDIZED ITEMS:

Presentation

Tim Kelly – CEO, Imperial Valley Economic Development Corporation

Consent Agenda

1. Approval of amended minutes for special meeting of March 1, 2006
2. Approval of minutes for special meeting of April 5, 2006.

Old Business

2. Action/Discussion on the Economic Development Strategic Plan committees and facilitator.

New Business

3. Action/Discussion on EDC bylaws and ordinance No. 1026.
4. Action/Discussion on Statement of Economic Interest (conflict of interest statement)

Other:

EZ application status
Attendance
Other

Adjournment

Next meeting date, June 7, 2006 deadline to submit any items May 31, 2006.